



# AGENDA

November 15, 2013

1000 - 1300 (Eastern Time)

Phone: 1-888-858-2144 Passcode: 7184687#

Time	#		Topic	Presenter
1000 – 1005	1		<b>Meeting Expectations and Introductions</b>	Jim Douglas Tom Harbour
1005 – 1130	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Cohesive Strategy – National Report</b> <u>Description:</u> The CSSC proposal on a final draft of the National Cohesive Strategy (National Strategy) will be presented to WFEC. WFEC will deliberate over the contents and receive public comments. <u>Outcome:</u> 1. Acceptance of a final draft of the National Strategy to recommend to WFLC. <u>Handouts:</u> 1. CSSC Proposal on the Final DRAFT of the National Strategy 2. CSSC Proposal for the Report Title 3. Final DRAFT of the National Report	CSSC WFEC
1130 – 1200	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Public Comments</b>	
1200 – 1245	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Develop WFEC Recommendations to go to WFLC</b> <u>Description:</u> WFEC will develop their recommendations to be transmitted to WFLC to advise the Secretaries <u>Outcome:</u> 1. Formal WFEC recommendations to go to WFLC <u>Handouts:</u> 1. None	Jim Douglas Tom Harbour
1245 – 1300	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Next Meeting – December 6</b> <u>Description:</u> Identify topics for next WFEC meeting. <u>Outcome:</u> 1. Common expectations for next meeting <u>Handouts:</u> 1. None	Jim Douglas Tom Harbour
1300	6		<b>ADJOURN</b>	